

**Isle City Council Meeting Agenda
Tuesday, January 11th, 2022**

Regular Meeting 6:00pm at City Hall Council Chambers

Call to Order - Pledge of Allegiance

ROLL CALL- GH, DK, EF, MK, NC

1. Approval of January Agenda- MB 2ND AIF O
Approval of December Regular Meeting minutes MB 2ND AIF O
2. **Presentation of Claims-**
 - a. Approval of December Final claims, Payroll & Accounts Payable Total: **\$264,054.48** MB 2ND AIF O
 - b. Approval of January Claims to date (Presented at Council Meeting)* MB 2ND AIF O
3. **Open Forum – (5 minute limit) *Requests to be on the agenda**
 - a. Tim Potoczny – McQuoid’s Inn
4. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests.**
 - a. Annual Appointments and Declarations **RES. 2022-01A** MB 2ND AIF O
 - b. Annual EFT/Wire Authorization **RES. 2022-01B** MB 2ND AIF O
 - c. Annual Calendar change MB 2ND AIF O
 - d. Mayor Frie – Isle Dog Park MB 2ND AIF O
 - e. Michael Weidenhamer 1860 White Cloud – Complaint on PZ fine MB 2ND AIF O
5. **Public Hearing** Open MB 2ND Time Close MB 2ND Time
 - a.
6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Public Works Department – MB 2ND AIF O
 - b. Police Department – New Hire **RES. 2022-01C** MB 2ND AIF O
 - c. Liquor Department – MB 2ND AIF O
 - i. Budget Transfer MB 2ND AIF O
 - d. Fire Department – FEMA Grant, Tanker Final Inspection 2/22-25, Gambling Permit
 - e. Planning & Zoning – Zoning Map Amendment MB 2ND AIF O
Hall -1235 Dorothy St Car port MB 2ND AIF O
 - f. Airport Committee – No Meeting MB 2ND AIF O
 - g. City Engineer- Water/Sewer Project Bid Award **RES. 2022-01D** MB 2ND AIF O
Meter Project Status Report MB 2ND AIF O
Well House Well Project Status Report - pending pymt request MB 2ND AIF O
State Park & Industrial Park EDA Status MB 2ND AIF O
7. **Unfinished Business**
 - a. Request for refund/credit on WSN grants for Fire MB 2ND AIF O
8. **New Business**
 - a. Donations **RES. 2022-01E** MB 2ND AIF O
 - b. Donations – In Kind Equipment **RES. 2022-01F** MB 2ND AIF O
 - c. Resolution to Amend the Pay Schedule **RES. 2022-01G** MB 2ND AIF O
9. **Clerk’s Report**
 - a. 4th Quarter Budget Report MB 2ND AIF O
10. **Financials -**
 - a. (See bank balance statements) December 31st - **GEN: \$1,162,559.65** **LIQ: \$ 49,364.23**
11. **Adjourn** to sign claims _____ p.m. MB 2ND (next Regular Council Meeting is **Tuesday, February 8th, 2022 at 6:00PM**)